

draft

MINUTES OF TOWN BOARD MEETING

December 13, 2017-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order. The pledge was said at the Budget Hearing.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Rock County Sheriff-There was not an officer present.
5. Committee Reports
 - a. Highway Department-Dave Bomkamp reported they mowed the ditched, took the flags down, got equipment ready for the winter, worked on Fire Department vehicles, trimmed brush.
 - b. Fire Department-Chief Huffman reported there were 16 calls. For practice was training on their new SCBA's. A rep from MSA trained on the new features and how to clean and maintain. Also, they went over gas monitors. A \$129,000 grant from FEMA was received to purchase the new SCBA's.
 - c. Police Department-Liaison Ron Splan reported there were 134.75 hours worked and 1,541 miles logged.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-No report
 - h. Additional Reports-
6. Public Notices-Future Meetings-
 - a. Board of Adjustment-December 20, 2017-6:30 pm
 - b. Planning Commission-December 20, 2017-7:00 pm
 - c. Nomination Paper Due-January 2, 2018-by 5:00 pm
 - d. Court-January 3, 2018-6:00 pm
 - e. Town Board-January 10, 2018-7:00 pm
7. Citizens' questions/Comments-Dale Schumanee, President Rock River Aero presented a check for \$250.00 to the Fire Department.

Public Hearing-Rezone for 6110 E County Road J, from Ag Exclusive to Rural Residential-Attorney Joos called the public hearing to order petitioned for by Kristin Farwell to consider rezoning 6110 E County Road J from Ag Exclusive to Rural Residential. Jeff Garde, R.H. Batterman was present representing Kristin Farwell. No one spoke in opposition; the public hearing was closed.

Public Hearing-Rezone for 6108 E County Road J, from Ag Exclusive to Rural Residential-Attorney Joos called the public hearing to order petitioned for by Jeremy DeLong to consider rezoning 6108 E County Road J from Ag Exclusive (AE) to Rural Residential. Jeff Garde, R.H. Batterman was present representing Jeremy DeLong. No one spoke in opposition; the public hearing was closed.

8. Board Comments-Tim Kopp noted the tax law change has a \$10,000 cap for deductible. Bill Brewer reported he had toured the Clinton School; he recommended others take the tour to view the state of the building.
9. Minutes-Chair Roger Anclam moved to approve minutes for November 15, 2017 as presented. Second by Ron Splan. Motion carried with a voice vote.
10. Invoices-Ron Splan moved to approve the invoices. Second by Chair Roger Anclam. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$411,484.80. Chair Roger Anclam moved to approve treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.
12. Planning Commission-Darrell Simonides reported the Commission gave a favorable recommendation for the land division and rezone for both the Farwell and DeLong petitions.
13. Unfinished Business-
 - a. Sale of Plow Truck-There was a bid of \$8500 for the truck from Dan Silha. After lengthy discussion Bill Brewer moved to table taking any action on the bid at this time. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-abstain, Chair Roger Anclam-aye. Ron Splan will notify Mr. Silha of the Board's decision.
14. New Business
 - a. Act Upon Petition to Rezone and Land Division-Kristin Farwell for 6110 E County Road J. Bill Brewer moved to approve the land division and rezone certain property petitioned for by Kristin Farwell from Ag Exclusive (AE) to Rural Residential (RR). Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-abstain, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
 - b. Act Upon Petition to Rezone and Land Division-Jeremy DeLong for 6108 E County Road J. Bill Brewer moved to approve the land division and rezone certain property petitioned for by Jeremy DeLong from Ag Exclusive (AE) to Rural Residential (RR). Second by Ron Splan, Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-abstain, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.
 - c. Projection Equipment Proposal-This information was just received at the meeting Bill Brewer asked to table this item for more time to review the information. This will be carried over.

d. Yard Waste-Dave Bomkamp had spoke with a representative from Complete Compost regarding the yard waste. The Board asked to have Mr. Wadel come to a Board meeting with a presentation.

e. Reducing Member Requirement for Board of Adjustment-Board of Adjustment Chair Dan Oldenberg had suggested reducing the member requirement to 3 with 2 alternates for Board of Adjustment. Attorney Joos prepared a proposed amendment to Section 6.02(a) of the code of ordinance. Tim Kopp moved to approve the amendment to Section 6.02(a)of the code of ordinance amending the requirement to 3 with 2 alternates for Board of Adjustment. Second by Bill Brewer. Motion carried with a voice vote.

f. Grave Digger-Cemetery Committee Chair Tim Sanders had bids for grave digging from Blake Hullah and Hanson Excavating. Gilbank will not be digging graves after Dec. 31. Chair Roger Anclam moved to carry this item over to January; in the event a full burial is required prior to the January meeting Hanson Excavating will be contacted to dig the grave. Second by Tim Sanders. During discussion Dave Bomkamp asked about the Highway Department renting a mini backhoe to dig the graves. Motion carried with a voice vote.

g. Purchase of Turtle Flags-Dave Bomkamp reported the Turtle flag is \$165.00 each unless 5 are ordered then they're \$145.00 each. Bill Brewer moved to direct Dave Bomkamp to purchase 5 Turtle flags. Second by Ron Splan. Motion carried with a voice vote.

h. Dispose of Various Equipment-Dave Bomkamp asked to dispose of various items that are not being used in the Highway Department. The Board asked Dave to prepare a list before a decision is made.

i. File Suit Against City of Beloit-Chair Roger Anclam proposed file suit against the City of Beloit due to residents suffering in the City of Beloit's lack of action regarding failing septic. Chair Roger Anclam moved to direct Attorney Joos to file a notice of claim with the City of Beloit. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

j. Appoint Election Inspectors-Bill Brewer moved to appoint the following people as Election Inspectors-Jacque Patch, Lucy Dack, Constance Fleissner, Eleanor DeRoos, Mae Sanford, Roma York, Valerie Hahn, Sandra Ovist, Evelyn Propp, Joyce Splan, Lin Howard, Carleen Haseman, Cheryl Edwards, Terry Vaughn, Connie Crouse and Stephanie Pitel. Second by Tim Sanders. Motion carried with a voice vote.

k. Minnie Lane-Attorney Joos prepared a letter to Andrew Hill, City of Beloit regarding Minnie Lane billing. Bill Brewer moved to direct Attorney Joos to send the letter to Andrew Hill addressing the billing for Minnie Lane; with no payment include. Second by Tim Sanders. Motion carried with a voice vote.

15. Adjournment-Bill Brewer moved to adjourn. Second by Chair Roger Anclam. The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer